



Request for City Council Committee Action from the Communications Department

Date: May 4, 2015

To: The Honorable John Quincy, Ways & Means Committee Chair

Subject: Appointments to the Minneapolis Television Network (MTN) Board

Recommendation: Consider and approve council appointment of Darryl A. Bullock for Seat 2 with a term to expire January 15, 2017 to the MTN Board.

Seat 2: Council appointed; term to start immediately to 01/15/2017

Applicant Name	Appointed by Mayor or Council	Ward	Term number of years	Term	Board Seat's previous member's name that this Appointee is replacing
Darryl A. Bullock	Council	4	2	through January 15, 2017	Seat 3: Seth Goodlaxson

Department Information

Prepared by: CJohn Harrison, Manager, Cable & Media Services 612-673-2906

Approved by: _____
Matt Laible, Interim Communications Director

Presenter in Committee: Bridgette Bornstein, Communications Deputy Director

Financial Impact

- No financial impact

Background Information

This action is to fill one vacancy on the Minneapolis Television Network (MTN) Board. The vacancy is a result of board member Seth Goodlaxson's voluntary resignation.

Minneapolis Television Network (MTN) provides public access television services. MTN encourages community members to create programming and provides a platform for broadcasting programs on public access television channels in Minneapolis. MTN supports freedom of expression for all.

Membership:

The MTN board is comprised of nine members (+3 ex-officio), five appointed by the City Council, three appointed by the Mayor and one appointed jointly by the Council President and Mayor, each serving four year terms. Members of the Board of Directors shall be individuals who live, work or are engaged in business within the City of Minneapolis. The Articles of Incorporation contain a conflict of interest statement, which prohibits directors from having a financial interest in any entity engaged in, or doing business with, cable television in Minnesota.